

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 18, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 18, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- Mike Navarre

**APPROVAL OF AGENDA**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the agenda as published, second by Commissioner Hannold. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$303,783.82
Vouchers:	\$371,023.20
Electronic funds transfers:	\$226,253.39
Payroll:	\$583,234.75
Minutes:	None

**Facilities Management**

Contract with NBBJ, LP to conduct a study to determine the most appropriate and cost effective long-term space plan for Island County. Amount \$72,532.00 (RM-FAC 2015-239)

**GSA**

Request for Approval to Hear Property Tax Appeals – The Island County Board of Equalization requests approval to convene after the 28<sup>th</sup> day of the 2015 regular session. The requirements for convening were satisfied because over 140 appeals have been filed which exceeds the threshold under RCW 84.48.010.

**Public Works - Drainage**

Bid Award – Gary Harper Construction, Inc.; West Camano at Chapman Overflow; CDP 14-03/JL 01009-0001. Amount: \$108,559

**Public Works - Parks**

Agreement with WA State Recreation and Conservation Office; Trillium Trailhead Acquisition and Development. Contract No. 12-1613C; Amount: \$671,300 (WSRCO - \$671,000) (RM-PKS-2015-224) (PW-1520-101)

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**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

*No items*

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Public Works – County Roads**

**10:15 a.m. Public Hearing:** Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road Amending Island County Code, Title X, Chapter 10.01

Bill Oakes, Public Works Director, provided the staff report. A petition was submitted requesting that the speed limit on Engle Road be reduced from 50 miles per hour to 35 miles per hour between the Coupeville Town limits and Fort Casey Road. As the engineering data does not support lowering the speed limit on the entire road as petitioned, Mr. Oakes is recommending instead a 35 miles per hour buffer speed to a point of 0.2 miles south of the Coupeville Town limits.

Public comments were offered by:

*(Emailed comments added to the Clerk's Record)*

- Wilbur Purdue
- Bill Skubi
- Karen Bishop
- Al Sherman
- Kristen Griffin
- Leigh Smith
- Wilbur Bishop
- Mary Engle
- Jason Joiner
- Pat Powell
- Bill Bradkin
- Mark Sheehan
- Alan Hancock
- Elizabeth Hancock
- Marshal Rick Norrie
- Gretchen Luxenburg
- Kathy Brown
- Mayor Nancy Conard
- Georgia Gardner

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There being no additional testimony, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to adopt Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road, second by Commissioner Johnson.**

**Commissioner Price Johnson offered an amendment to extend the speed limit of 35 miles per hour from the Town limits to Hill Road. Motion died for lack of a second.**

Following deliberation the Commissioners agreed that additional time is needed to consult with staff about the community's concerns, prior to taking any action.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to table action on Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road to September 1, 2015 at 10:15 a.m., second by Commissioner Johnson. Motion carried 3-0**

10:15 a.m. Public Hearing: Ordinance C-80-15 (R-32-15) Regulating Speed Limit on Juniper Beach Road

Following receipt of a petition to reduce the speed on Juniper Beach Road and the subsequent engineering and traffic investigations, Mr. Oakes recommended that the speed limit on Juniper Beach Road from its intersection with Smith Road to one-half mile westerly be reduced to 35 miles per hour and from its intersection with SR 532 westerly one-half mile reduced to 45 miles per hour.

There being no public testimony, the hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to adopt Ordinance C-80-15 (R-32-15) Regulating Speed Limit on Juniper Beach Road, second by Commissioner Hannold. Motion carried 3-0**

10:15 a.m. Public Hearing: Ordinance C-81-15 (R-33-15) Regulating Speed Limit on Terry Road Amending Island County Code, Title X, Chapter 10.01

A petition was submitted to reduce and regulate the speed limit on Terry Road within its school zone. Mr. Oakes recommended there be a regulated speed limit of 20 miles per hour and flashing lights during specific times when school is in session.

There being no public comment, the hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to adopt Ordinance C-81-15 (R-33-15) Regulating Speed Limit on Terry Road, second by Commissioner Johnson. Motion carried 3-0**

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Public Works - Diking Improvement District No. 4

10:15 a.m. Public Hearing: Resolution C-75-15 (R-30-15) Approving the Apportionment of Benefits for Diking Improvement District No. 4

This is the final step in the process that began earlier in the year to establish a levy of assessments which would allow for the ongoing maintenance of the system of improvements for those properties within Diking Improvement District No. 4. Mr. Oakes added that the County has 19 parcels in the District so the budget impact would be about \$4,800.

Commissioner Price Johnson opened the floor to public comment and there being none, the hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to adopt Resolution C-75-15 (R-30-15) Approving the Apportionment of Benefits for Diking Improvement District No. 4, second by Commissioner Johnson. Motion carried 3-0**

**ACTION TAKEN:**

**Motion by Commissioner Hannold to adjourn Regular Session, second by Commissioner Johnson. Motion carried 3-0**

There being no further business to come before the Board the meeting adjourned at 12:05 p.m. The Board will meet next in Regular Session on August 25, 2015 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

\_\_\_\_\_  
Richard M. Hannold, Member

\_\_\_\_\_  
Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board